

The 583rd Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
TUESDAY, November 17, 2020 – 4:00 p.m.
Fargo, North Dakota
OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the October 15, 2020 Board Meeting Action Item
 - d. Approve November 2020 Bills Action Item
2. Consent Agenda **Action Item**
 - a. October End of Month Report
 - b. Section 5339(b) Transit Grant Application
 - c. Cass Clay Food Partners Agreement for Services 2021
 - d. MnDOT State Planning Grant 2021
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. MATBUS Transit Authority Study **Action Item**
 - c. 76th Avenue Corridor Study **Action Item**
 - d. Northwest Metro Transportation Plan **Action Item**
 - e. Health Insurance 2021 **Action Item**
 - f. Minnesota Statewide Multimodal Transportation Plan PAC Discussion Item
 - g. December Policy Board Meeting Date Discussion Item
4. Additional Business Information Item
5. Adjourn

The next Metro COG Policy Board Meeting will be determined at or following this meeting. The regularly scheduled date of Thursday, December 17, 2020 conflicts with the rescheduled meeting of the FM Diversion Authority.

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent agenda and regular agenda items on the November 17 agenda via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 12:00 p.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

For Public Participation, please REGISTER with the following link:

https://us02web.zoom.us/webinar/register/WN_373ABz3FTG6PRfJFLB0PQ

Red Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org>

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Assistant, at 701-532-5100 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.